

AD HOC BUILDING COMMITTEE

NOTICE OF PUBLIC MEETING MONDAY, JUNE 27, 2005 8:30 A.M. COUNTY BOARD CONFERENCE ROOM (A324) DOOR COUNTY COURTHOUSE

~ AGENDA ~

1. Call Meeting to Order at 8:30 a.m.
2. Adopt Agenda
3. Approve Minutes of June 6, 2005
4. Public Comment
5. Old Business
 - a. Highway Facility – Final Payment & Lien Waiver
6. Communications Tower / Update – Ken Meyer
 - a. Change Order action as needed
7. Justice Center:
 - a. Update of Project: Thom Miron
 - b. Report of Project Mgr. – Mike Till
 - c. Technology enhancements / decision – Ullman
– Video Monitor-to-Dept Streaming
 - d. Change Order Reviews if needed / approvals
– Request from District Attorney re: Additional Durress Buttons
 - e. Transition Team Update
 - f. Maintenance Issues
– Request to purchase maintenance equipment
 - g. Review of Financial Re-cap
8. New Business
 - a. Review RFP's / accept / award bids for office furnishings and equipment
9. Announcements / Communications
10. Review Vouchers for payment
11. Set Next Regular Meeting Date:
12. On site tours of construction areas
13. Adjourn

**Deviation from the order shown may occur*

Agendas to:
Kenneth Fisher
Richard Virlee
Hugh Mulliken
Dale Wiegand
Charles Brann

Charlie Most, Jr.
Sheriff Terry Vogel
Mike Till
Tim Ullman

Jay Krauss, City Admin.
Dan Trelka, Police Chief
Mayor Dennis McIntosh
Jim Stawicki, City Utility Dept.
Grant Thomas, Corp. Counsel
Jude Genereaux, Administrator
Ray Pelrine, District Attorney
William Schuster, Conservationist
Ted McCartney, Maintenance Supv.
John Kolodziej, Hwy Commissioner
Ken Meyer

Jeff Farley, Jail Lieutenant
Judge Peter Diltz
Judge D. Todd Ehlers
Nancy Robillard, Clerk of Court
Rod Dequaine, Child Support Dir.
Thom Miron, Quantic Architecture
Dennis Kimme, Kimme & Assoc.
Nancy Bemmann, County Clerk
Dick Burress, EMS Director
Ann DeMeuse, Emerg Mgmt
Media

Posted 06/23/05
L. Holtz